

# BRANDON CITY COUNCIL AGENDA

Council Chambers – 308 S. Main

December 21, 2020

6:00 p.m.

1. Call to Order and Pledge of Allegiance
2. Roll Call and Determination of Quorum
3. Approval of Agenda
4. Approval of Minutes
  - A) December 3, 2020 Briefing Meeting (4)
  - B) December 7, 2020 Regular Meeting (5-15)
  - C) December 10, 2020 Special Meeting (16)
5. Approval of Claims (17-18)
6. Consent Calendar
  
7. Visitors/Timed Items/Public Comment
  - A) Public Comments: Those wanting to address the Council that do not appear on the agenda will be heard at this time but are limited to five (5) minutes. No action will be taken on any action requested at this time due to the twenty-four-hour public notice requirement.
  - B) Public Hearing:
  
8. Old Business
  - A) Second Reading of Ordinance No. 617 Amending the Brandon Zoning Ordinance by Amending Chapter 15-16-3, Non-Conforming Uses and Non-Standard Lots, Merger of Simultaneously Improved Lots (19)
  - B) Second Reading of Ordinance No. 618 Amending the Brandon Zoning Ordinance by Amending Chapter 15-14-2, Additional Use Regulations, Accessory Buildings, Structures, and Land Uses; and Chapter 15-22-2, Definitions (20)
  - C) Second Reading of Ordinance No. 619 Amending the Brandon Zoning Ordinance by Adding Chapter 15-14-17, Additional Use Regulations, Swimming Pools (21-23)
  - D) Second Reading of Ordinance No. 620 Providing for a Supplemental Appropriation for the Fiscal Year 2020 (24)
  
9. Standing Committee Reports
  - A) Golf Course
    - 1) Golf Course Management RFP
    - 2) Bank Stabilization Project Bids (25-30)
    - 3) Bank Stabilization Project Construction Administration Proposal from Clark Engineering (31-34)
  
  - B) Parks and Recreation
    - 1) Work Report (35)
    - 2) UTV Purchase (36-37)
    - 3) Wage Adjustment: Seth Olson (38)
    - 4) Bike & Pedestrian Plan RFP (39-48)
  
  - C) Public Safety
    - 1) 2021 Animal Control Contract with Sioux Falls Area Humane Society (48-54)
    - 2) Wage Adjustment: Alex Palmer (55)
  
  - D) Administration
    - 1) Resolution 37-20 Encouraging the Wearing of Face Masks (56-60)

- 2) Wage Study/2021 Pay Plan (61-63)
  - 3) 2020 Audit Engagement Letter with Quam and Berglin (64-71)
  - 4) 2021 Garbage Hauler License (72)
  - 5) 2021 Sewer Cleaning License (73)
  - 6) Agreement with SECOG for MPO Planning Funds (74-112)
- E) Streets
- 1) Work Report (113)
  - 2) Alliance Sidewalk Agreement (114-120)
  - 3) Core Area Phase 1 Pay Application No. 9 (121-125)
- F) Water and Sewer
- 1) Resolution 33-20 Setting Street Light Fees (126-127)
  - 2) Resolution 34-20 Setting Water Rates (128-130)
  - 3) Resolution 35-20 Setting Sewer Rates (131-132)
  - 4) Resolution 36-20 Setting SDC Charge (133-136)
  - 5) Water Treatment Plant Final Option (137-139)
  - 6) Main Avenue Sewer Interceptor Project Change Order No. 6 (140-143)
  - 7) Wage Adjustment: Dustin Wagner (144)

10. New Business

11. Executive Session if Necessary

12. Adjournment

Individuals in need of assistance in attaining access to the meeting, please contact City Hall within 24 hours of the meeting time for special arrangements.

## **SUPPLEMENT TO THE AGENDA**

December 21, 2020

### **MEETINGS**

- 1) Friday, December 25, 2020  
City Hall Closed for Christmas Holiday
- 2) Tuesday, December 29, 2020  
Tour of City Facilities at 10:00 a.m. starting at the Water Treatment Plant
- 3) Wednesday, December 30, 2020  
Briefing Meeting at 5:30 p.m. in the Council Chambers
- 4) Friday, January 1, 2021  
City Hall Closed for New Years Day Holiday
- 5) Monday, January 4, 2021  
City Council Meeting at 6:00 p.m. in the Council Chambers
- 6) Thursday, January 7, 2021  
City Council CIP Work Session at 5:00 in the Council Chambers  
Planning & Zoning Commission at 6:30 p.m. in the Council Chambers
- 7) Thursday, January 14, 2021  
Briefing Meeting at 5:30 p.m. in the Council Chambers
- 8) Monday, January 18, 2021  
City Council Meeting at 6:00 p.m. in the Council Chambers

### **OTHER**

- 1) November 2020 Fund Balance Report (145)
- 2) November 2020 Golf Course P&L (146)
- 3) November 2020 Financials (147-194)
- 4) COVID Claims Update (195-196)